

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

DAVID E. DEVOL
Secretary

TIMOTHY CONSIDINE
Treasurer

JOHN TODD
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 18, 2012, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 358
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JUNE 19, 2012 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. MUNICIPAL MARKET UPDATE- SPECIAL PRESENTATION BY PUBLIC RESOURCE ADVISORY GROUP, FINANCIAL ADVISOR TO SANCAL
8. APPROVAL OF CEDAR AND KETTNER DEVELOPMENT PROJECT FINANCING
9. BIENNIAL REVIEW OF SANCAL CONFLICT OF INTEREST CODE
10. NEXT MEETING DATE: OCTOBER 16, 2012
11. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN